

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047768

Entity Name: OMEGA STRATEGIES-CC, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

7759 NW 146 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

15050 NW 79 COURT, SUITE 201
MIAMI LAKES, FL 33016

Current Mailing Address:

7759 NW 146 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

15050 NW 79 COURT, SUITE 201
MIAMI LAKES, FL 33016

FEI Number: 26-2596448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, JOHN
7759 NW 146 STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CHI, JOHN
15050 NW 79 COURT
SUITE 201
MIAMI LAKES, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN CHI

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHI, JOHN
Address: 7759 NW 146 STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHI, JOHN
Address: 15050 NW 79 COURT, SUITE 201
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TINA VIDAL

FILE

04/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date